

NUNEATON AND BEDWORTH BOROUGH COUNCIL

COUNCIL

17th July, 2019

The meeting of the Nuneaton and Bedworth Borough Council was held at the Town Hall, Nuneaton, on Wednesday, 17th July, 2019.

Present

The Mayor (Councillor J. Tandy)
The Deputy Mayor (Councillor W.J. Hancox)

Councillors, J.B Beaumont, K. Brindley-Edwards; D. Brown, S. Croft, G. Daffern, S. Doughty, P.M. Elliott, K. Evans, D. Gissane, J. Glass, C. Golby, S. Gran, J. Gutteridge, I.K. Lloyd, L. Hocking, J.A. Jackson, K.A. Kondakor, A. Llewellyn-Nash, B.J. Longden, B. Pandher, N.J.P. Phillips, G.D. Pomfrett, M. Rudkin, A. Sargeant, J. Sargeant, J. Sheppard, T. Sheppard, R. Smith, R. Tromans, H. Walmsley, C. Watkins and K.D. Wilson.

Apologies – none

CL15 Minutes

The Mayor announced a correction to Minute CL7. The Member appointed as Deputy Leader of the Council was Councillor Neil Phillips.

RESOLVED that the minutes listed below be confirmed and signed by the Mayor:

- a) the Annual Council meeting held on 15th May, 2019, as amended;
- b) the Extraordinary Meeting held on 15th May, 2019; and
- c) the Extraordinary Meeting held on 10th June, 2019.

CL16 Interests

Councillor S. Croft declared an other interest in regards to his recent appointment as Treasurer of the Nuneaton Conservative Association.

RESOLVED that the Declarations of Interest for this meeting are as set out in the schedule attached to these minutes, and as above.

CL17 Announcements

The Mayor made the following announcement:

- A tombola in aid of the Mayor's charity appeal would take place at Nuneaton Town Centre Charity Stall on Saturday, 20th July, 2019. Come along and support us.

The Mayor made the following statement:

“On Monday of this week in this Council Chamber we had year six from Camp Hill Primary School who wanted to come into the Chamber and debate, and they did and they elected their own Mayor and their own Deputy Mayor and their own S501 Officer. They chose to debate ‘Should we stop using any plastic?’ It was an excellent debate. I congratulated them at the end of their debate on the way they behaved themselves and how they respected each other’s views. What I would also like to add is if any Member wants one of their schools or anyone else, to either visit the Chamber or to come along and have the same debate that Camp Hill Primary had, they will be made more than welcome to do so, because I am aware that politics is now a curriculum item on most schools.”

CL18 Public Participation

Question 1

Mrs Michelle Kondakor asked the following question of the Portfolio Holder of Planning, Development and Health:

“In recent years there have been many missed opportunities for sustainable walking and cycling routes connecting new developments in the Borough, examples include the loss of a bridge over the canal between Camp Hill Phase 4 and Vernon’s Lane/Beaumont Road and the loss of the proposed bridge across the Weddington Road for the Weddington Trail as part of the MIRA expansion.

“We now have the potential situation of development, both employment and residential, proposed on either side of the Coventry Canal to the North of Gipsy Lane which depend on a walking and cycling route over the Turnover Bridge, with neither the Borough or County Councils seemingly willing/able to facilitate the necessary agreements.

“Will the Portfolio holder for Planning work with officers from both the Borough and County Councils, before the applications get to the Planning Applications Committee, to ensure that this critical infrastructure does get delivered and we don’t end up with people having to walk and cycle down the dangerous Gipsy Lane?”

Councillor N. Phillips, Portfolio Holder for Planning, Development and Health, responded as follows:

“As you are aware we are dealing with planning applications for the residential development at Gipsy Lane and employment land at Faultlands Farm, both of which will be reported to the Planning Applications Committee shortly. The policies for both sites include trying to secure a footpath/cycleway greatly needed link between the two developments over the canal, with further links to Bermuda station and beyond. Unfortunately the Turnover Bridge is not owned by either of the landowners who have submitted the applications and so they cannot deliver the crossing themselves. The bridge is owned by the

Canal and River Trust. The Planning Committee will be asked to consider how best to secure contributions from the developers towards the provision of the footpath/cycleway should they be minded to approve the applications. Officers will be working to ensure that once this payment has been made the footpath/cycleway will be implemented. It is the clear intention that the link will be provided.”

Question 2

Miss Harmony Hunt presented the following statement:

“My name is Harmony Hunt and I am 9 years old.

“There are thousands of houses going to be built in my area alone, but hopefully this speech will help change your mind, so let’s begin.

“So, first all the school traffic will be more dangerous, school traffic is bad enough already but with more cars and people, it will be worse.

“Plus, all schools are full in this area. So where are the children of all these new houses going to be educated?

“Doctors surgeries already struggle with the number of patients needing appointments. How are they going to cope with thousands of more people to care for?

“Roads are already at capacity and it’s going to be practically impossible to get anywhere at peak times.

“Following on from that, the air will be more toxic from carbon emissions produced by all the new cars in the area. This is also not going to help the global climate change crisis we are currently in.

“In our borough our NO₂ levels (that’s Nitrogen Dioxide for anyone who doesn’t know) are already too high. New houses and new cars will not help the situation. But at the moment the green belt is helping, instead of houses, let’s plant some trees and help improve our borough’s air quality. Don’t use the green belt, use the brownfield sites that are already there, ready and waiting to be developed.

“Also, with new people moving in to the area, will there be enough jobs for everyone?

“There is an abundance of wild life in my area. Birds, badgers, foxes, bats and my mum even witnessed a deer crossing the road. Where are these animals meant to live if you destroy their homes? Put it this way, would you like it if an alien came down from outer space and destroyed your home and told you to get out, because that’s exactly what you are doing to the wildlife. As a child myself I love to explore the country side and see what nature has to offer. If you build all these houses how long before you cover the rest of the green belt, then where are children like me meant to explore and learn? Families move to this area to be surrounded by nature and they don’t want to see it all gone.

“My Name is Harmony Hunt, I am 9 years old, if I know this is wrong so should you. Protect our future. Thank you listening, please reconsider building these houses.”

Councillor N. Phillips, Portfolio Holder for Planning, Development and Health, responded as follows:

“Thank you for your question and particularly in coming along tonight to ask it.

“With regards schools and traffic, there is provision in the Plan for five new primary schools, the first of which at Weddington will open this September to a small number of pupils. There is also provision for a new secondary school in Nuneaton. For the smaller developments a contribution is required towards expansion of some of the existing schools. The schools are not likely to be provided before the development begins, as houses take about one year from start to finish and on most developments only about 40 houses would be finished in any year, and so it would be some time before there were enough children on the development to warrant the new school. Where developments are given planning permission and new school places are required, the developers have to pay over monies to the County Council towards building new schools or expanding existing schools.

“With regards to school traffic, the aim of the Plan is to encourage parents to use alternative methods of delivering pupils to the schools, this is done by ensuring there are footpaths and cycle ways within the developments to link to the existing and new schools. The developers will also have to pay monies towards new doctors’ surgeries where they are required or to expand existing ones. Alongside the new Borough Plan is an infrastructure delivery plan which sets out where roads need to be improved to cope with the new developments the costs of which are paid for by the developers.

“We do not form part of the city of Coventry but are working with them on reducing pollution in our areas. The Local Plan also includes new employment sites for job creation. Whilst some Green Belt land will be used for development there are still many areas of the Borough which are in the Green Belt.

“Planning is always a balance between providing houses to meet the needs of the area and protecting countryside and the way the Council has undertaken this balance in producing the Local Plan has been independently assessed by a Planning Inspector and found sound, and the Council voted to adopt the Plan on June 10th. A timetable for the review of the Plan will be shortly published and I hope you get involved in that process.”

CL19 Special Urgency Decisions

RESOLVED that it be noted there have been no Special Urgency Decisions under the Special Urgency Rule.

CL20 **Political Balance**

The Director – Arts, Leisure and Democracy submitted a report seeking the endorsement of a revision of the allocation of committee and panel seats following the formation of an Independent Political Group on the Council.

Councillor J. Jackson moved a motion to approve the recommendations as detailed in the report.

Councillor N. Phillips seconded the motion.

A vote was taken and the motion was carried.

RESOLVED that:

- a) the political balance be noted;
- b) the allocation of seats as shown in Table 1 of Appendix A attached to these minutes be approved; and
- c) the allocation of members to each Committee and Panel, as shown in Appendix A attached to these minutes, be approved.

CL21 **Cabinet**

The Leader of the Council submitted her report on behalf of Cabinet. The report highlighted matters considered at Cabinet meetings held on 10th April, 22nd May and 26th June, 2019, and also details of reports from the West Midlands Combined Authority Board, which have a direct impact on NBBC, namely the Board meetings of the 22nd May and 28th June, 2019.

During questions to Cabinet, the Council meeting was adjourned at approximately 6.53 p.m. in order to seek legal advice regarding the acceptance of a Point of Order from Councillor K. Evans, seeking to move a procedural motion to suspend standing orders.

The meeting reconvened at approximately 7.25 p.m. The Chair announced that the procedural motion would not be accepted from Councillor Evans on the basis that it was raised as a point of order during questions to Cabinet.

Councillor K. Wilson requested that it be put on record that during the adjournment it had been determined that the advice he had received in an email from the Monitoring Officer, and had referred to during the meeting, had been incorrect.

Councillor H. Walmsley requested to move a motion without notice under Paragraph 4A.12(n) Motions Without Notice, to suspend council procedure rule 4A.11, to allow a motion not on notice to be considered.

The motion was seconded by Councillor K. Evans.

A vote was taken and the motion was lost.

[The following Councillors requested that their vote for the procedural motion be recorded in the minutes. Councillors K. Brindley-Edwards, D. Brown, S. Croft, K. Evans, C. Golby, J. Gutteridge, S. Gran, A. Lewellyn-Nash, B. Pandher, R. Smith, R. Tromans, H. Walmsley, K. Wilson.]

[Councillor I. Lloyd requested that his vote against the procedural motion be recorded in the minutes.]

CL22 **Recommendations from Cabinet and other Committees**

a) **Resident Involvement Strategy 2019-2022**

Councillor J. Jackson, the Leader of the Council, reported on the recommendation made at the Cabinet meeting held on 26th June, 2019, in respect of the above.

Councillor J. Jackson moved a motion to approve the recommendation that the Resident Involvement Strategy 2019-2022 be adopted and included within the Council's policy framework.

Councillor N. Phillips seconded the motion.

A vote was taken and the motion was carried.

RESOLVED that the Resident Involvement Strategy 2019-2022 be adopted and included within the Council's policy framework.

b) **General Fund, Housing Revenue Account and Capital Programme Outturn 2018/19**

Councillor J. Jackson, Leader of the Council, reported on the recommendation made at the Cabinet meeting held on 26th June, 2019 in respect of the above.

Councillor J. Jackson moved a motion to agree the recommendation that the updated General Fund and HRA Capital Programmes for 2019/20 be approved.

Councillor N. Phillips seconded the motion.

A vote was taken and the motion was carried.

RESOLVED that the updated General Fund and HRA Capital Programmes for 2019/20 be approved.

c) **Pay Policy Statement 2019**

Councillor J. Sheppard, Portfolio Holder for Central Services and Refuse, reported on an individual cabinet member decision taken on 18th June, 2019, in respect of the above and a recommendation to Council.

Councillor J. Sheppard moved a motion to approve the recommendation that in accordance with Section 38 of the Localism Act 2011, the Council ratify and approve the publication of the Statement.

Councillor N. Phillips seconded the motion.

A vote was taken and the motion was carried.

RESOLVED that the Pay Policy Statement be approved for publication.

d) Nuneaton and Bedworth Safer Communities Partnership (NABSCOP), Partnership Plan 2019-2022

Councillor J. Jackson, Leader of the Council, reported on the recommendation made at the Cabinet meeting on 22nd May, 2019, in respect of the above.

Councillor J Jackson moved a motion to approve the recommendation that the NABSCOP Partnership Plan 2019-2022 be adopted for inclusion within the Council's framework.

Councillor N. Phillips seconded the motion.

Councillor K. Wilson moved the following friendly amendment:

“That the Executive Director (Resources) write to Warwickshire Police to request that where a Domehawk Camera that has been purchased by the Borough Council for the purposes of community safety has been in situ continuously for more than two years, consideration is given by Warwickshire Police to purchase their own permanent camera to enable cameras purchased by Nuneaton and Bedworth to be freed up and returned to mobile usage.”

Councillor J. Jackson accepted and seconded the friendly amendment.

A vote was taken on the motion, as amended, and the motion was carried.

RESOLVED that

- a) the Nuneaton and Bedworth Safer Communities Partnership, Partnership Plan 2019-2022, be adopted for inclusion within the Council's policy framework; and
- b) that the Executive Director (Resources) write to Warwickshire Police to request that where a Domehawk Camera that has been purchased by the Borough Council for the purposes of community safety has been in situ continuously for more than two years, consideration is given by Warwickshire Police to purchase their own permanent camera to enable cameras purchased by Nuneaton and Bedworth to be freed up and returned to mobile usage.

CL23 **Questions by Members**

Question 1

The Mayor announced that Councillor Daniel Gissane was not present in the Chamber to ask the question he had submitted.

Question 2

Councillor Kyle Evans asked the following question of the Portfolio Holder for Arts and Leisure:-

“Trees are absolutely vital for the local environment, they help reduce flooding, they reduce CO2 in the atmosphere leading to cleaner air, and they provide a habitat to wildlife. That is why I am delighted that the Government recently launched its ‘Urban Tree Challenge Fund’, a £10 million pot of funding for Local Council’s to apply for, towards having more trees in urban environments. Could I ask the Portfolio Holder if he welcomes the government’s announcement and whether the Council plans to bid for some of this funding?”

Councillor Ian Lloyd, Portfolio Holder for Arts and Leisure, responded as follows:

“Yes we welcome the fund, but note that it is largely for street trees and community group led, woodland projects. Officers will be looking at this in more detail later in the year to assess its suitability.”

Question 3

Councillor Sebastian Gran asked the following question of the Portfolio Holder for Arts and Leisure:-

“Considering the number of complaints about the standards of grounds maintenance at the Coventry Road and Marston Lane cemeteries in Bedworth, and the understandable emotional significance of maintaining the cemeteries, will the Borough Council consider giving the Borough’s cemeteries the same importance as the Borough’s Premier Parks in terms of standards of grounds maintenance?”

Councillor Ian Lloyd, Portfolio Holder for Arts and Leisure, responded as follows:

“We share your view on the importance of maintaining our cemeteries to a high standard. With this in mind the new Grounds Maintenance contract commencing in November 2019 will require 16 cuts per annum on a frequency basis to meet growth patterns, but will for the first time also allow the use of growth retardants to slow down grass growth during the spring period. This increased level of maintenance will ensure a higher standard of finish.”

Question 4

Councillor Anne Llewellyn-Nash asked the following question of the Portfolio Holder for Planning, Development and Health:-

“It was stated in a recent report to Cabinet that the Council has lost £57,000 in income from car park meters. Can the Portfolio Holder outline the reasons for this, and will he consider implementing Conservative group policy of charging £1 for 3 hours parking in our town centres to boost our local economy?”

Councillor N. Phillips, Portfolio Holder for Planning, Development and Health, responded as follows:

“Firstly Madam Mayor, you cannot lose something you have not got. We were 3% down on forecast income which equates to 97% on target income, which even the opposition should welcome.

“Madam Mayor, two years ago we started providing free car parking from 6 p.m. seven days a week and a £1.00 flat fee on Sundays. I am sure that the residents who visit the Civic Hall and Abbey theatre or go into town in the evening welcomed that move, although it reduced income. We also have season permits whereby you can park for £1.00 a day, introduced to help employees or those who work in town and other residents who spend money in town. We also made two car parks free.

“It is undeniable that the unprecedented changes in the way residents shop and use their local high streets has had a detrimental impact across the whole of the country with national data reflecting a 2.3% average year on year drop in footfall. Both towns lost the Co-op and BHS in Nuneaton.

“As to the £1.00 for three hours, well Madam Mayor, this will reduce income even further. At the budget the Tories indicated that this proposal would cost the Council £281,000 and this was only for nine months, and that £273,560 be taken from General Fund balances, using unallocated reserves as a one off. A one off use of reserves which would reduce these reserves close to the minimum acceptable level.

“And on the other hand, Madam Mayor, they proposed to introduce a five hour charge at £4.80, a six hour charge at £6.00, and increase the 24 hour charge from £6.50 to £8.00 and that was just at the short stay car parks. I suspect “Madam Mayor that this was to raise £22,000, which they state was a saving? How do you save money by increasing costs?

“Perhaps if they wanted to increase footfall they would like us, try and put pressure on the County Council and bus companies to reduce ticket prices, which are much more expensive than a £1.00 for a hour. A £1.00 would not get you out of the station.

“Madam Mayor, this side of the chamber will not take a gamble on their politically motivated, headline grabbing nonsense, we are not Northampton, we will not let this Council go bust.

“So no, at this current time I will remind residents of the facts, that it was their intention to use £273,560 (in their budget proposal) of taxpayers’ money, from reserves to buy votes, as a one off, with no idea how to pay it back.”

Question 5

Councillor Damon Brown asked the following question of the Portfolio Holder for Planning, Development and Health:

“I have recently received a copy of correspondence sent to the Council from the Secretary of the Bedworth and District Horticultural Council highlighting concern over the absence of provision for new allotments within any of the Bedworth, Exhall, Ash Green and Keresley sites earmarked for housing development as part of the newly adopted Borough Plan. Given the commitments in the Borough Plan to improving the health and well-being of residents and development of allotment provision in the Borough and, in particular, reference to new allotments in policy NE2, will the Portfolio Holder commit this Council to remedying this omission by requiring that suitable and sufficient land for additional allotment provision is set aside as part of, or close to, any of the said development sites that go ahead in Bedworth, Exhall, Ash Green and Keresley.”

Councillor N. Phillips, Portfolio Holder for Planning, Development and Health, responded as follows:

“There are 12 strategic sites allocated for residential development in the Borough Local Plan. Of these six are within Nuneaton and the two largest have provision for new allotments as part of the development. Two sites are within Bulkington, one of which has provision for allotments as part of the development, the other four sites are within Bedworth, one of which has provision for allotments as part of the development.

“The Local Plan has to be based on evidence and in relation to allotments the relevant evidence is the Nuneaton and Bedworth Allotment Strategy 2012-2022. This highlighted that there were a number of areas within the Borough deficient in allotment provision and states these as Galley Common and Bermuda villages, Whitestone, Keresley, Hawkesbury and Bulkington. This led to the strategy stating that where there is a deficiency, developments of more than 1,000 dwellings would require on site provision of allotments. Where sites are smaller than this a contribution in lieu of on-site provision will be sought from the developers.

“In relation to the sites where a deficiency has been highlighted there are no strategic allocations in Galley Common, there is provision for on-site provision of allotments at Arbury, the site closest to Bermuda

Village . There are no allocations at Keresley and allocations at Hawkesbury and Bulkington include on site provision. A contribution will be requested from the strategic allocation at Whitestone.

“When the Plan is reviewed a full review of the evidence base will be undertaken and the results of this would feed onto the review.”

Councillor K. Evans moved a motion to refer this matter to the Internal Overview and Scrutiny Panel.

The motion was seconded by Councillor H. Walmsley.

A vote on the motion was taken and the motion was carried.

RESOLVED that the provision for new allotments within any of the Bedworth, Exhall, Ash Green and Keresley sites earmarked for housing development as part of the newly adopted Borough Plan, be referred for consideration by the Internal Overview and Scrutiny Panel.

Question 6

Councillor Keith Kondakor asked the following question of the Leader of the Council:-

“The draft 2018/19 draft NBBC accounts state in the list of main variations in section General Fund - Key Variances Analysis “Reduced income due to a decrease in Council Tax summonses being issued of £75,000“.

“This council has used council tax summons/liability orders as an income stream for too many years, these charges seem to amount to around £250,000-£300,000 a year, when the income from summons should ideally only been enough to cover the cost of the action, which should have meant a reduction of summons should be cost neutral.

“Will the leader take a look at the profits the council has been making from these summonses/liability orders with a view of reducing the numbers issued, making better use of the local council tax support scheme and reviewing the amount charged to some of the least well off in the borough bearing in mind that any help from the local council tax support scheme only cost Nuneaton and Bedworth Borough Council 13 pence for each pound paid out?”

The Leader of the Council responded as follows:

“The Council is required in law to provide justification for the costs being reasonably incurred with regard to the obtaining of Council Tax and Non Domestic Rates liability orders.

“The council incur certain relevant costs, and these include:

- council employee time for preparing and issuing prescribed notices, dealing with enquiries and attendance at court.

- the cost of printing, paper and postage for the statutory reminder notices and the summons including relevant staff time to envelope and issue notices.
- the cost of overheads such as office accommodation and support services

“The calculation shows that the cost to the Council of issuing summonses is over £100, compared to the current charge of £80.

“In relation to the Council's Local Council Tax Support Scheme, Cabinet will receive a report to its 24th July meeting setting out options for consultation for the 2020/21 scheme.”

Question 7

Councillor Lydia Hocking asked the following question of the Leader of the Council:-

“As we’re all too well aware, due to the rollout of the disastrous and cruel Universal Credit, too many families in our Borough are living in food poverty. Food, the most basic of human rights which is being denied to the poorest and most vulnerable people in our society, the Tories even pledged to take away free school meals in their 2017 General Election Manifesto, attempting to deny some children of their only meal of the day.

“With the long school summer holiday imminent, can the leader of the council, tell me what provision is in place to support these families and to ensure that these children have a hot meal in the absence of a free school lunch.”

The Leader of the Council responded as following:

“Councillor Hocking thank you for your timely question.

“It is indeed shocking that in 2019 some parents are left struggling to feed their children when free school lunches are not available. However through Warwickshire County Council’s Local Welfare Scheme, parents and guardians of children who were registered and eligible for Free School Meals this term are able to apply for food vouchers during the summer. However, funds for this scheme are limited and applications will be considered on a first come, first served basis. Applications are accepted between Monday, 22nd July and Friday, 30th August. In addition, the Borough Council’s Financial Inclusion Support Officers can provide support and advice to those that are struggling financially, and can assist with referrals to other agencies.”

COMPOSITION OF COMMITTEES AND OVERVIEW AND SCRUTINY PANELS (2019/2020)

Table 1: Allocation of Committee Seats to groups

<u>Committee/ Scrutiny Panels</u>	<u>Labour</u>	<u>Cons</u>	<u>Green</u>	<u>Ind</u>	<u>Total Membership</u>
Total Group membership on the Council	17	14	1	2	34
Cabinet (Excluded for political balance rules)	5				5
Internal Overview and Scrutiny Panel	7	5	1	1	14
External Overview and Scrutiny Panel	7	6		1	14
Audit and Standards Committee	6	5			11
Planning Applications	7	5		1	13
Licensing	5	4		1	10
Appeals	3	5	1	1	10
NABCEL	3	2	1		6
Local Plan Committee	5	4			9
TOTAL SEATS ALLOCATED	43	36	3	5	87

MEMBERSHIP OF COMMITTEES AND OVERVIEW AND SCRUTINY PANELS (2019/2020)

RECOMMENDED that:

(a) the membership of committees/scrutiny panels for 2019/2020 be as follows and the Chairs and Vice-chairs be appointed as indicated:

Appeals (10)

Councillors S. Doughty, K. Evans, D. Gissane, S. Gran, L. Hocking, K. Kondakor, M. Rudkin, J. Sargeant, R.T Smith, J. Tandy and R. Tromans

1. 5 members will be selected from the pool as required.
2. The Chair will be appointed at each particular meeting.

Audit and Standards Committee (11)

Councillor J. Tandy (Chair),
Councillor S. Croft (Vice-chair),

Councillors D. Brown, G. Daffern, P. Elliott, K. Evans, J. Glass, L. Hocking, G. Pomfrett, R. Tromans, and H Walmsley.

Licensing (10)

Councillor P. Elliott (Chair),
Councillor K Evans (Vice-chair),

Councillors S. Croft, J. Gutteridge W.J. Hancox, L. Hocking, N. Phillips, A. Sargeant, T. Sheppard and K Wilson.

Planning Applications (13)

Councillor W.J. Hancox (Chair),
Councillor K Wilson (Vice-chair)

Councillors J. Beaumont, S. Gran, A. Llewellyn–Nash, I. Lloyd, B. Longden, B. Pandher, M. Rudkin, A. Sargeant, J. Sheppard, R. Smith and C. Watkins.

Internal Overview and Scrutiny Panel (14)

Councillor J. Glass (Chair)

Councillor S. Gran (Vice-Chair) (drawn from an opposition group (Part 4(e) Paragraph 6 of OSP Procedure Rules))

Councillors J. Beaumont, S. Croft, S. Doughty, P. Elliott, J. Gutteridge, L. Hocking, K. Kondakor, A. Llewellyn-Nash G. Pomfrett, A. Sargeant, J. Tandy, H. Walmsley

External Overview and Scrutiny Panel (14)

Councillor T. Sheppard (Chair)

Councillor H. Walmsley (Vice-Chair) (drawn from an opposition group (Part 4(e) Paragraph 6 of OSP Procedure Rules))

Councillors J. Beaumont, K. Brindley-Edwards, D. Brown, G. Daffern, K. Evans, C. Golby, W.J. Hancox, L. Hocking, B. Longden, B. Pandher, M. Rudkin and J. Sargeant.

Nuneaton and Bedworth Community Enterprise Limited Shareholder Committee (6)

Councillor I Lloyd (Chair)

Councillors K. Kondakor, M. Rudkin, R. Smith, J. Tandy and R. Tromans.

Local Plan Committee (9)

Councillor N. Phillips (Chair)

Councillors J. Beaumont, C. Golby, S. Gran, B. Longden, J. Sheppard, J. Tandy, R. Tromans and H. Walmsley.

Council - Schedule of Declarations of Interests – 2019/2020

	Name of Councillor	Disclosable Pecuniary Interest	Other Personal Interest	Dispensation
	General dispensations granted to all members under s.33 of the Localism Act 2011			Granted to all members of the Council in the areas of: <ul style="list-style-type: none"> - Housing matters - Statutory sick pay under Part XI of the Social Security Contributions and Benefits Act 1992 - An allowance, payment given to members - An indemnity given to members - Any ceremonial honour given to members - Setting council tax or a precept under the Local Government Finance Act 1992 - Planning and Licensing matters - Allotments - Local Enterprise Partnership
	J. Beaumont		Board member of Bulkington Community Library CIC in addition to an unpaid Manager of the library. Board member of Bulkington Village Centre Representative on the following Outside Bodies: <ul style="list-style-type: none"> • Nuneaton and Bedworth Older People's Forum 	
	K. Brindley-Edwards	Teacher and Head of 6 th Form at Beauchamp College	Representative on the following Outside Body: <ul style="list-style-type: none"> • King Edward VI College Foundation - Trustee 	
	D. Brown	Employed by H.M Land Registry		
	S. Croft	Employed at Holland & Barrett Retail Ltd		
	G. Daffern	Trainee teacher at Sidney Stringer Academy, Coventry; Teacher of History, Etone College, Nuneaton	Co-opted Governor at Newdigate Primary School	
	S. Doughty	People in Action Cherville Limited	Unite the Union	
	P. Elliott	Employee of CW Mind ASD Support Service Mentor	Governor at Stockingford Nursery Representative on the following Outside Bodies: <ul style="list-style-type: none"> • Friendship Project for Children 	

	Name of Councillor	Disclosable Pecuniary Interest	Other Personal Interest	Dispensation
	K. Evans	Employee of Wildlife Fundraising (Central) Ltd.	Executive Officer at the North Warwickshire Conservative Association	
	J. Glass	None	None	
	D. Gissane		Member of Warwickshire County Council	
	C. Golby		Member of Warwickshire County Council	
	S. Gran		Member of Warwickshire County Council	
	J. Gutteridge	Startin Tractors	Representative on the following Outside Bodies: <ul style="list-style-type: none"> Age UK (Warwickshire Branch) 	To speak and vote on any matters involving the Borough Plan related to land at Leyland Road Bulkington
	W.J. Hancox		Unite the Union Representative on the following Outside Bodies: <ul style="list-style-type: none"> Building Control Partnership Steering Group Hammersley Smith & Orton Charity 	
	L. Hocking	Employed by Openreach	Unite the Union Representative on the following Outside Bodies: <ul style="list-style-type: none"> Committee of Management of Hartshill and Nuneaton Recreation Groun 	
	J.A. Jackson	Any matter relating to the employment policies and procedures of Nuneaton & Bedworth Borough Council or any matter relating to the contractual arrangements with Sport & Leisure Management Ltd.		Dispensation to speak and vote on matters that do not relate specifically to her husband's contract of employment.
Non Executive Director with Nuneaton and Bedworth Community Enterprises Limited			Dispensation to speak and vote	
Representative on the following Outside Bodies: <ul style="list-style-type: none"> Coventry, Warwickshire & Hinckley and Bosworth Joint Committee District Leaders Local Government Association Local Enterprise Partnership West Midlands Combined Authority				
	K.A. Kondakor		Member of Warwickshire County Council	

	Name of Councillor	Disclosable Pecuniary Interest	Other Personal Interest	Dispensation
	A. Llewellyn-Nash	Employee of BMI Healthcare	Treasurer of Exhall Multi-cultural Group Representative of the following Outside Bodies: <ul style="list-style-type: none"> • Hospice Charity 	
	I. Lloyd	Employee of Jaguar Land Rover	Non Executive Director with Nuneaton and Bedworth Community Enterprises Limited.	Dispensation to speak and vote
			Representative on the following Outside Bodies: <ul style="list-style-type: none"> • Nuneaton & Bedworth Sports Forum • Camp Hill Urban Village and Pride in Camp Hill • Poor's Piece Charity • Committee of Management of Hartshill & Nuneaton Recreation Group 	
	B.J. Longden		Daughter and son-in-law work in the NHS	
			Member of the Stockingford Community Centre	
			Ex-Officiate of the Veterans Contact Point Board	
			Representative on the following Outside Bodies: <ul style="list-style-type: none"> • George Eliot Hospital NHS Trust – Public/User Board • George Eliot Hospital NHS Foundation Trust Governors • Armed Forces Covenant Meeting • Astley Charity 	
	B. Pandher	Manager of the Indian Community Centre Association, Coventry	Member of Warwickshire County Council Treasurer & Trustee of Nanaksar Gurdwara Gursikh Temple; Coordinator of Council of Sikh Temples in Coventry; Secretary of Coventry Indian Community; Trustee of Sikh Monument Trust Vice Chair Exhall Multicultural Group	
	G.D. Pomfrett	None	None	

	Name of Councillor	Disclosable Pecuniary Interest	Other Personal Interest	Dispensation
	N. Phillips	Employee of DWP	Member of: <ul style="list-style-type: none"> • A5 Sterling Group (Council Representative) • Nuneaton Labour CLP • The Fabian Society • The George Eliot Society • The PCS Union • Nuneaton Credit Union Non-Executive Director with Nuneaton and Bedworth Community Enterprises Limited.	
			Representative on the following Outside Bodies: <ul style="list-style-type: none"> • A5 Member Partnership • PATROL Joint Committee • Warwickshire Health & Wellbeing Board Building Control Partnership Steering Group	
	M. Rudkin	Employee of People in Action	Unite the Union Representative on the following Outside Bodies: <ul style="list-style-type: none"> • Bedworth Neighbourhood Watch Committee 	
	A. Sargeant		Member of Warwickshire County Council Chairman of The Nook (Nuneaton) Residents Association. Chair of Attleborough Community Matters group. Volunteer at Volunteer Friends Bulkington.	
			Representative on the following Outside Bodies: <ul style="list-style-type: none"> • Advice Rights 	
	J. Sargeant	SATCOL Charity Project Manager		To speak and vote on any matters related to the Salvation Army Charity (SATCOL) or related bodies, unless the matter directly affects the contract of employment of the Councillor
	J. Sheppard		Partnership member of the Hill Top and Caldwell Big Local.	
			Director of Wembrook Community Centre.	Dispensation to speak and vote on any matters of Borough Plan that relate to the Directorship of Wembrook Community Centre
			Member of the Management Committee at the Mental Health Drop in.	

	Name of Councillor	Disclosable Pecuniary Interest	Other Personal Interest	Dispensation
			Representative on the following Outside Bodies: <ul style="list-style-type: none"> • Champion for Safeguarding (Children & Adults) • Local Government Superannuation Scheme Consultative Board • Warwickshire Direct Partnership • Warwickshire Waste Partnership • West Midland Employers • Nuneaton Neighbour Watch Committee 	
	T. Sheppard	Employee of Dairy Crest	Representative on the following Outside Bodies: <ul style="list-style-type: none"> • Warwickshire Adult Social Care and Health Overview and Scrutiny Panel 	
	R. Smith		Director of Volunteer Friends, Bulkington; Board of Directors at Bulkington Village Community and Conference Centre	
	J.A. Tandy		Partnership member of the Hill Top and Caldwell Big Local. Representative on the following Outside Bodies: <ul style="list-style-type: none"> • Nuneaton Festival of Arts • Warwickshire Race Equality Partnership • Warwickshire Race Equality Partnership • West Midlands Combined Authority Audit Group 	
	R. Tromans	Director of RTC Ltd		
	H. Walmsley	Chief of Staff to Julian Knight MP Self-employed Public Relations Consultant.	Chartered Institute of Public Relations	
	C.M. Watkins	Landlord of a privately rented property	Representative on the following outside bodies: <ul style="list-style-type: none"> • Nuneaton and Bedworth Home Improvement Agency. • Nuneaton and Bedworth Safer and Stronger Communities Partnership. • Safer Warwickshire 	

	Name of Councillor	Disclosable Pecuniary Interest	Other Personal Interest	Dispensation
			Partnership Board. <ul style="list-style-type: none"> • Warwickshire Housing Support Partnership. • Warwickshire Police and Crime Panel. 	
	K.D. Wilson	Employee of the Courts Service	Non Executive Director with Nuneaton and Bedworth Community Enterprises Limited	Dispensation to speak and vote